



Placer County

Minutes for April 16, 2015
5:00 p.m., SAFH, conf. room A
11815 Education St., Auburn

Attending: Sheree Palma, Charlotte Bill, Loretta Benge, Jill Williams, Amy Daniels

- I. Call to Order at 5:06PM Palma
- II. Minutes from 3-19-2015 motion made by Daniels to approve minutes, Benge seconded.
- III. Treasurer's Report: balance as of today \$13,100.31 Bill
- IV. Announcements: Our new email address is namiplacercounty@gmail.com

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

- 1. National conference reimbursement. Palma
2 board members and two non-board members may go. Conference fees are scholarships via NAMI California. Daniels made a motion to pay for two board members conference fees and hotel to attend the NAMI National Conference in July. Benge seconds the motion. Passed unanimously.
- 2. Accounting software and scanner for treasurer. Benge makes a motion to approve funding for the software and scanner. Daniels seconds the motion. Passed unanimously. Palma
- 3. Celebration dinner for leaving and installing board members. Benge makes a motion to obtain a "Above and beyond" award certificate from NAMI California and a gift for Smullen. Bill seconds the motion. Celebration dinner will be scheduled. NAMI will pay for the honorees and one guest each. Bill makes a motion to approve, Daniels seconds. Passed unanimously. Palma
- 4. NAMI NUGGETS. Move to old business next agenda. Palma
- 5. New logo shirts for new officers. Move to old business Palma
- 6. May family support location. Round Table 370 Elm Ave. Benge moves to purchase refreshments not to exceed \$100.00, Palma seconds. Passed unanimously. Palma
- 7. Email change over will be scheduled with Gayle. Palma
- 8. Visit to NAMI CA online and take 360 training for Palma, Bill, Diefendorf, and Daniels will report next meeting. Palma
- 9. New Officers pledge allegiance. Moved to old business Smullen
- 10. Benge makes motion to purchase extra insurance for board members. Daniels seconded. Passed unanimously.
- 11. Benge makes motion to set dates for movies and or speakers. Bill motions to set those on non-care and share meeting evening. Daniels seconds both. Passed unanimously.

VII COMMENTS: All 2015 approved meetings at SAFH will be from 5:00 p.m. in Conf. Rm. A

VIII ADJOURNMENT: Meeting adjourned @ 6:17 by Palma

Next Board meeting: May 21, 2015 @ 4:45 p.m.: Conf. Rm A, SAFH